

Clerk's Office  
**Village of Westmont**

MINUTES OF THE BOARD MEETING HELD **Thursday, January 8th, 2015.**

**Mayor Gunter** called the meeting to order at **5:30 PM.**

**WESTMONT VILLAGE BOARD MEETING ROLL CALL:**

<b>PRESENT:</b>	Mayor Gunter	<u>P</u>	Clerk Szymiski	<u>P</u>
<b>TRUSTEES:</b>	Addington	<u>A</u>	Barker	<u>P</u>
	Barry	<u>P</u>	Nero	<u>P</u>
	Scott	<u>P</u>	Senicka	<u>P</u>

**STAFF:**

<b>May</b> (Village Mgr)	<u>P</u>	<b>Crane</b> (H.R. Director)	<u>A</u>	<b>Parker</b> (Finance Director)	<u>P</u>
<b>Chief Weiss</b> (Fire Dept.)	<u>P</u>	<b>Dep. Chief Gunther</b> (Police Dept.)	<u>A</u>	<b>Chief Mulhearn</b> (Police Dept.)	<u>P</u>
<b>Dep. Chief Connolly</b> (Fire Dept.)	<u>A</u>	<b>McIntyre</b> (Communication Director)	<u>P</u>	<b>Ziegler</b> (Acting Community Development Director)	<u>P</u>
<b>Dep. Chief Brenza</b> (Police Dept.)	<u>A</u>	<b>Ramsey</b> (Acting P.W. Director)	<u>P</u>	<b>Kaufman</b> (Fire Dept. Prevention Bureau)	<u>A</u>
<b>Liljeberg</b> (I.T. Manager)	<u>P</u>	<b>Dralle</b> (Fire Dept.)	<u>A</u>	<b>Nicoll</b> (Planning Engineer)	<u>A</u>

**ATTORNEY:** Zemenak P

**A QUORUM WAS PRESENT TO TRANSACT BUSINESS.**

**PRESS:**

Chicago Tribune A

Independent: Daniel Smrokowski P

**CHAMBER OF COMMERCE DIRECTOR:** Forssberg - P

**VISITORS:**

**THOSE PRESENT RECITED THE PLEDGE OF ALLEGIANCE.**

**OPEN FORUM:**

- None.

**VOTING KEY:**      A=ABSENT      AB=ABSTAIN      N=NO      W=Withdrawn  
                         P=PRESENT      Y=YES      V=VACATION

**Note:** The items listed in these minutes are summaries only and are not meant to be a direct transcript of the Mayor's, Manager's, Clerk's and Trustees' comments. For actual quotes of the referenced items please refer to the Archival video copy of this meeting.

### VOTING SUMMARY

	<u>1</u>	<u>2</u>	<u>3</u>	<u>4a</u>	<u>4b</u>	<u>4c</u>	<u>4d</u>	<u>4e</u>	<u>5</u>
TRUSTEE ADDINGTON	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>
TRUSTEE BARKER	<u>Y</u>	<u>N</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE BARRY	<u>Y</u>	<u>P</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE NERO	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE SCOTT	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE SENICKA	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
	<u>6</u>	<u>7</u>	<u>8</u>	<u>9</u>	<u>10</u>	<u>11</u>	<u>12</u>	<u>13</u>	
TRUSTEE ADDINGTON	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	
TRUSTEE BARKER	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	
TRUSTEE BARRY	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	
TRUSTEE NERO	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	
TRUSTEE SCOTT	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	
TRUSTEE SENICKA	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	

### REPORTS

#### **Mayor Gunter**

- Welcomed everyone present tonight.
- Condolences to the Svitek family.
- We are accepting citizen of the year awards nominations.
- Chamber Director Forssberg updated the Board on the following items:
  - Wendy's has a new restaurant on Ogden Ave.
  - There will be a workshop at the Oak Brook Hilton Resort on January 25th for developers, realtors, and future residents.
- Cheerleading Wildcat Squad had three teams advance to nationals. Two of those teams came back as champions. The Mayor invited Liz Meneses to the podium.
- Liz Meneses thanked everyone for having them. She discussed the national squads. The PeeWee squad, 7 and 8 year olds, were 1st in Nationals. The Junior Midget squads, 10 year olds, won Nationals. The Midget Squad, 11, 12, & 13 year olds, won 4th place at Nationals.

#### **Clerk Szymski**

- All candidate petitions have been turned in and the Spring Election will be April 7th, 2015.
- The performing group from the Westmont Park District will be performing "The Marvelous Land of Oz". It will take place January 17th and 18th at the Westmont Public Library at 2:00pm.

**Attorney Zemenak**

- Nothing to report.

**Acting Village Manager May**

- Nothing to report.

**Trustee Scott**

- No committee reports.
- Please do not put TV's out on the curb.

**Trustee Nero**

- Happy New Year to everyone.
- Public Safety Meeting will be February 5th, 2015.
- Fire Academy is starting in March. Call or email Chris Hardy for more details.

**Trustee Barker**

- Community Development Committee meeting will be January 22nd at 4pm in Village Hall.
- Westmont First Meeting will be January 21st at 7pm in Village Hall.
- Westmont First had a distribution of information to residents. Some of the information included the Hydrant Program, the Blockhead Program, Alley Clean up Program, and a letter from the Mayor.
- Sign up for the Adopt-a-hydrant program online.

**Trustee Senicka**

- Sympathy to the Svitek family.
- Thank you to public works and public safety during the winter.
- Finance & Administration Committee meetings have been separated in two different committees. The next Administration meeting will be March 5th, 2015.
- Economic Development Meeting Report - Petitioner was looking to change his zoning on North Cass.
- Clarendon Hills Bank is looking for an ATM at the train station.
- Economic Development meeting will be February 4th, 2015.

**Trustee Barry**

- Deepest sympathies to the Svitek Family.
- Gave an update on Trustee Addington.
- Environmental Improvement Commission
  - There was a meeting on January 5th and brainstormed ideas for 2015 goals
  - Planning Earth Day activities for the whole month April. There will be more information coming soon.
  - The EIC will have monthly meetings this year. They will be held on the 1st Monday of each month.
- Electronics Recycling is handled by the Downers Grove Township Highway Facility located at 318 E Quincy Street, Westmont. Collection is the 3rd Saturday of every month from 8am to 12pm.
- The Village may be partnering with the County for a second collection in Westmont. Look for an update soon.

- Holiday lights recycling is going on at 6015 S Cass.
- Thanked the snow plowers for doing a great job.
- Reminded everyone to shop Westmont First.

**Trustee Addington**

- Absent

**ITEMS TO BE REMOVED FROM CONSENT AGENDA:** No motion to remove items from the consent agenda. No motion required.

**Village Manager May** addressed the Board on this agenda item.

**(1) CONSENT AGENDA [Omnibus Vote]:** Motion by **Trustee Scott** to approve the consent agenda items A, B, C, D, and E.

**(A) VILLAGE BOARD MINUTES:** Board to consider approving the minutes of the Village Board Meeting held on **December 11, 2014** and the Special Meeting: Budget Brainstorming Workshop held on **December 9, 2014**.

**(B) NOVEMBER FINANCIAL REPORT:** Board to consider a motion to accept the financial report submitted for the month of November 2014.

**(C) FINANCE ORDINANCE #17:** Dated **January 8, 2015**, in the amount of **\$ 2,627,887.89**

**(D) PURCHASE ORDERS**

11035106	Don Morris Architect	\$ 14,575.19
11035205	Dorner Company	5,385.00
11035229	Google, Inc.	7,301.25
11035269	Collision Craft	18,517.30
11035270	Ray O'Herron	9,569.00
11035277	Westmont Special Events	10,000.00
11035278	I/O Solutions	6,957.50
11035283	Meade Electric	9,068.74
11035300	Taser International, Inc.	5,672.40
11035323	I R M A	452,896.75
	<b>Total of Purchase Orders</b>	<b>\$ 539,943.13</b>

**(E) 21 NORTH CASS AVENUE - DOWNTOWN DEVELOPMENT GRANT**

**REQUEST:** Board to consider an ordinance approving a Downtown Development Grant Request from Cass Ave Partners in the amount of \$3000.

Seconded by **Trustee Nero** and the motion passed.

**VOTE ON MOTION #1** Ayes: Scott, Barker, Barry, Nero, and Senicka.  
Nays: None.  
Absent: Addington.  
Present: None.

**UNFINISHED BUSINESS**

**(2) REFERENDUM FOR STORMWATER SALES TAX**

**Village Manager May** addressed the board on this item.

Public Comment:

Daniel Payne, 330 S Hudson Street

No motion was made by the Board to consider an ordinance authorizing the submission of a public question via referendum for the April 7, 2015 general election ballot allowing the Village to adopt a sales tax to address Village-wide problems of stormwater management as a referendum for as:

1. A referendum for a one percent non-home rule sales tax.

Dies due to a lack of motion.

Motion by **Trustee Scott** to consider an ordinance authorizing the submission of a public question via referendum for the April 7, 2015 general election ballot allowing the Village to adopt a sales tax to address Village-wide problems of stormwater management as:

2. A referendum for a half percent non-home rule sales tax.

Seconded by **Trustee Senicka** and the motion passed.

**VOTE ON MOTION #2** Ayes: Scott, Nero, and Senicka.  
Nays: Barker.  
Absent: Addington.  
Present: Barry.

Note: Present vote counts towards the majority.

**NEW BUSINESS**

**(3) 104 EAST CHESTNUT - PRC - PERMIT FEE WAIVER**

**Economic Development Director Ziegler** addressed the board on this item.

Motion by **Trustee Senicka** to consider an ordinance to waive the building permit fees of \$29,685.00 for the People's Resource Center at 104 East Chestnut.

Seconded by **Trustee Nero** and the motion passed.

**VOTE ON MOTION #3** Ayes: Scott, Barker, Barry, Nero, and Senicka.  
Nays: None.  
Absent: Addington.  
Present: None.

**(4A) 1000, 1100, 1112 & 1128 S WILLIAMS ST - CMIF EAGLE CREEK**

**Economic Development Director Ziegler, Attorney Zemenak, Attorney Russ Whittaker and Property Manager, Marie Abraham** addressed the board on this agenda item.

Motion by **Trustee Nero** to consider an ordinance approving the following requests from CMIF Eagle Creek regarding the properties located at 1000, 1100, 1112, 1120 & 1128 S Williams Street, all in Westmont, IL 60059 for the following:

1. Map Amendment request to rezone from R-3 Single Family Detached Residence Zoning District and R-4 General Residence District to Planned Development Overlay District in the underlying R-4 General Residence District with the following exceptions from the Zoning Code:
  - a. Exception to permit the construction of a clubhouse facility exceeding 144 square feet and 15' height.
  - b. Exception to permit the construction of an additional accessory structure.
  - c. Exception to reduce the required number of parking spaces, which are currently non-conforming.
  - d. Exception to permit an existing non-conforming rear yard setback.

Seconded by **Trustee Barker** and the motion passed.

**VOTE ON MOTION #4A** Ayes: Scott, Barker, Barry, Nero, and Senicka.  
Nays: None.  
Absent: Addington.  
Present: None.

**(4B) 1000, 1100, 1112 & 1128 S WILLIAMS ST - CMIF EAGLE CREEK**

Motion by **Trustee Nero** to consider an ordinance approving the following requests from CMIF Eagle Creek regarding the properties located at 1000, 1100, 1112, 1120 & 1128 S Williams Street, all in Westmont, IL 60059 for the following:

2. Site & landscaping plan approval for the construction of a clubhouse facility.

Seconded by **Trustee Scott** and the motion passed.

**VOTE ON MOTION #4B** Ayes: Scott, Barker, Barry, Nero, and Senicka.

Nays: None.  
Absent: Addington.  
Present: None.

**(4C) 1000, 1100, 1112 & 1128 S WILLIAMS ST - CMIF EAGLE CREEK**

Motion by **Trustee Nero** to consider an ordinance approving the following requests from CMIF Eagle Creek regarding the properties located at 1000, 1100, 1112, 1120 & 1128 S Williams Street, all in Westmont, IL 60059 for the following:

3. Multifamily masonry waiver request.

Seconded by **Trustee Scott** and the motion passed.

**VOTE ON MOTION #4C** Ayes: Scott, Barker, Barry, Nero, and Senicka.  
Nays: None.  
Absent: Addington.  
Present: None.

**(4D) 1000, 1100, 1112 & 1128 S WILLIAMS ST - CMIF EAGLE CREEK**

Motion by **Trustee Nero** to consider ordinances approving the following requests from CMIF Eagle Creek regarding the properties located at 1000, 1100, 1112, 1120 & 1128 S Williams Street, all in Westmont, IL 60059 for the following:

4. Partial detention waiver request.

Seconded by **Trustee Scott** and the motion passed.

**VOTE ON MOTION #4D** Ayes: Scott, Barker, Barry, Nero, and Senicka.  
Nays: None.  
Absent: Addington.  
Present: None.

**(4E) 1000, 1100, 1112 & 1128 S WILLIAMS ST - CMIF EAGLE CREEK**

Motion by **Trustee Scott** to consider ordinances approving the following requests from CMIF Eagle Creek regarding the properties located at 1000, 1100, 1112, 1120 & 1128 S Williams Street, all in Westmont, IL 60059 for the following:

5. Planned Development Agreement.

Seconded by **Trustee Nero** and the motion passed.

**VOTE ON MOTION #4E** Ayes: Scott, Barker, Barry, Nero, and Senicka.  
Nays: None.  
Absent: Addington.  
Present: None.



**(5) SALES TAX INFORMATION EXCHANGE**

**Finance Director Parker** addressed the board on this agenda item.

Motion by **Trustee Barker** to consider an ordinance approving a Reciprocal Agreement of Exchange of Information.

Seconded by **Trustee Senicka** and the motion passed.

**VOTE ON MOTION #5**      Ayes: Scott, Barker, Barry, Nero, and Senicka.  
Nays: None.  
Absent: Addington.  
Present: None.

**(6) NICOR SETTLEMENT AGREEMENT**

**Finance Director Parker** addressed the board on this agenda item.

Motion by **Trustee Senicka** to consider an ordinance approving a settlement agreement with Nicor.

Seconded by **Trustee Barry** and the motion passed.

**VOTE ON MOTION #6**      Ayes: Scott, Barker, Barry, Addington, Nero, and Senicka.  
Nays: None.  
Absent: Addington.  
Present: None.

**(7) 2013-14 COMPREHENSIVE ANNUAL FINANCIAL REPORT**

**Finance Director Parker and Auditor Joe Lightcap** addressed the board on this agenda item.

Motion by **Trustee Barry** to consider an ordinance accepting the FY 2013-14 Comprehensive Annual Financial Report (CAFR).

Seconded by **Trustee Scott** and the motion passed.

**VOTE ON MOTION #7**      Ayes: Scott, Barker, Barry, Nero, and Senicka.  
Nays: None.  
Absent: Addington.  
Present: None.

**(8) AWARD OF BID PROPOSAL - NORTH WARWICK PROPERTIES**

**Village Manager May and Acting Public Works Director Ramsey** addressed the board on this agenda item.

Motion by **Trustee Senicka** to consider an ordinance awarding the bid proposal from KLF Enterprises for the demolition and site restoration, and approving a contract consistent with the bid documents.

Seconded by **Trustee Nero** and the motion passed.

**VOTE ON MOTION #8**      Ayes: Scott, Barker, Barry, Nero, and Senicka.



Nays: None.  
Absent: Addington.  
Present: None.

**(9) SERVICE CONTRACT - VILLAGE GATEWAY AND WAYFINDING DESIGN SERVICES**

**Economic Development Director Ziegler** addressed the board on this item.

Motion by **Trustee Barker** to consider an ordinance authorizing a service contract for Phase 1 Design services for the Village Gateway and Wayfinding Signage at the four subareas of the Comprehensive Plan.

Seconded by **Trustee Nero** and the motion passed.

**VOTE ON MOTION #9** Ayes: Scott, Barker, Barry, Nero, and Senicka.  
Nays: None.  
Absent: Addington.  
Present: None.

**(10) SERVICE CONTRACT - WEST END AVE & NORTH PARK ST WATER MAIN REPLACEMENT**

**Village Manager May and Acting Public Works Director Ramsey** addressed the board on this agenda item.

Motion by **Trustee Senicka** to consider an ordinance authorizing a service contract for Phase 2 and Phase 3 Design and Construction Engineering Services regarding West End Ave and North Park Street Water Main Replacement.

Seconded by **Trustee Barry** and the motion passed.

**VOTE ON MOTION #10** Ayes: Scott, Barker, Barry, Nero, and Senicka.  
Nays: None.  
Absent: Addington.  
Present: None.

**MISCELLANEOUS:**

- Next Public Information meeting will be in April.
- Budget workshop meetings will be the first week in April and look for further information on the website.
- Remember to shovel the sidewalks.

**(11) CLOSED SESSION:** As requested by **Mayor Gunter** a motion was made by **Trustee Scott** to move into Executive Session at **7:04** PM to discuss internal financial controls and personnel. Seconded by **Trustee Nero** and the motion passed.

**VOTE ON MOTION #11**

Ayes: Barker, Barry, Nero, Senicka, and Scott.  
Nays: None.  
Absent: Addington.  
Present: None.

**(12) RECONVENE REGULAR BOARD MEETING:** Motion by **Trustee Scott** to move out of Executive Session and reconvene the regular Board meeting at **7:47 PM**. Seconded by **Trustee Barry** and the motion passed.

**VOTE ON MOTION #12**

Ayes: Barker, Barry, Nero, Senicka, and Scott.  
Nays: None.  
Absent: Addington.  
Present: None

**(15) ADJOURNMENT:** Motion by **Trustee Barker** to adjourn the meeting. Seconded by **Trustee Nero** and the motion passed.

**VOTE ON MOTION #15** Ayes: Scott, Barker, Barry, Nero, and Senicka.  
Nays: None.  
Absent: Addington.  
Present: None.

**MEETING ADJOURNED AT 7:48 PM**

**ATTEST:**

**APPROVED:**

\_\_\_\_\_  
Virginia Szymiski, Village Clerk  
Dated this 22nd day of January 2015.

\_\_\_\_\_  
Ronald J. Gunter, Mayor